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DE RUEHC #6925 0262035  
ZNR UUUUU ZZH  
O R 262026Z JAN 09  
FM SECSTATE WASHDC  
TO RUEHKL/AMEMBASSY KUALA LUMPUR IMMEDIATE 0785  
INFO RUEHBK/AMEMBASSY BANGKOK 7763  
RHMFIUU/DEPT OF JUSTICE WASHINGTON DC

UNCLAS STATE 006925

SENSITIVE  
SIPDIS

E.O. 12958: N/A

TAGS: [ASEC](#) [PHUM](#) [PREL](#) [SNAR](#) [MARR](#) [KCRM](#) [MY](#)  
SUBJECT: DEPARTMENT CLEARANCE FOR MALAYSIA LEAHY VETTING REQUEST -  
ILEA BANGKOK SUPERVISORY CRIMINAL INVESTIGATORS COURSE

REF: KUALA LUMP 18

¶1. (SBU) The Department of State reviewed its files and finds that, to date, it possesses no credible information of gross human rights violations for the individuals listed below. These individuals are candidates for the ILEA Bangkok Supervisory Criminal Investigators Course scheduled from February 16, 2009 through March 27, 2009.

¶2. (U) CANDIDATES:

Name: Dev Kumar A/L M M Sree Shanmugam  
DOB: November 28, 1961  
POB: Kuala Terengganu, Malaysia  
Rank: Assistant Chief of Police  
Position: Principal Assistant Director for Technical Aid, Crime Investigations Department, Bukit Aman, Kuala Lumpur

Name: Kwan Chwan Yaan  
DOB: March 21, 1956  
POB: Butterworth, Penang, Malaysia  
Rank: Superintendent  
Position: Special Branch, Bukit Aman, Kuala Lumpur

Name: Zakaria Bin Darus  
DOB: July 23, 1956  
POB: Kubang Pasu, Kedah, Malaysia  
Rank: Superintendent  
Position: Deputy Head of Narcotic Criminal Investigation Department, Johor Baharu, Johor, Malaysia

Name: Ahmad Noordin Bin Ismail  
DOB: December 7, 1958  
POB: Kota Setar, Kedah, Malaysia  
Rank: Superintendent  
Position: Operation and Technical Officer, Commercial Investigation Department, Bukit Aman, Kuala Lumpur

¶3. (U) Post may provide the following statement to authorized parties: Embassy verifies that the Department of State possesses no credible information of gross violations of human rights by the individuals identified in the paragraph above, as of this date. Post may cite this cable in response.

¶4. (U) If, in the future, post becomes aware of possible human rights violations by the individuals listed above, post should inform the Department and not proceed with training.

¶5. (U) POC for this action is Jameson DeBose:  
-Email: DeBoseJL@state.gov  
-Phone: 202-647-2989  
CLINTON